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Proposed Liaison Counsel

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

STEVEN R. ALEXANDER IRA, Individually and On Behalf of All Others Similarly Situated,)	DOCUMENT FILED ELECTRONICALLY
)	
Plaintiff,)	Civil Action No. 04-982 (WJM) (RJH)
)	
vs.)	
)	
FRANKLIN RESOURCES, INC., et al.,)	
)	
Defendants.)	
FRANK TRICARICO, Individually and On Behalf of All Others Similarly Situated,)	
)	
Plaintiff,)	Civil Action No. 04-1052 (JAP) (MCA)
)	
vs.)	
)	
FRANKLIN RESOURCES, INC., et al.,)	
)	
Defendants.)	
CATHY WILCOX, Individually and On Behalf Of All Others Similarly Situated,)	
)	
Plaintiff,)	Civil Action No. 04-2258 (WHW) (SDW)
)	
vs.)	
)	
FRANKLIN RESOURCES, INC., et al.,)	
)	
Defendants.)	

**NOTICE OF MOTION FOR APPOINTMENT OF
LEAD COUNSEL AND APPOINTMENT OF LIAISON COUNSEL**

TO: ALL PARTIES AND THEIR COUNSEL OF RECORD

PLEASE TAKE NOTICE that plaintiffs Steven R. Alexander, Frank Tricarico and Cathy Wilcox (“Plaintiffs”), by their counsel, will hereby move this Court on June 28, 2004 at 9:00 in the forenoon or as soon thereafter as counsel may be heard, at the Martin Luther King, Jr. Federal Building & U.S. Courthouse, 50 Walnut Street, Newark, New Jersey, for entry of an Order approving Plaintiffs’ selection of: (i) Milberg Weiss Bershad & Schulman LLP (“Milberg Weiss”) as Lead Counsel to oversee the above-captioned actions (the “Actions”); and (ii) Shalov Stone & Bonner LLP as Liaison Counsel. In support of this Motion, Plaintiffs submit herewith a Memorandum of Law, the Certification of Patrick L. Rocco, and a Proposed Form of Order.

Dated: June 1, 2004

Respectfully submitted,

SHALOV STONE & BONNER LLP

By: s/ Patrick L. Rocco
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